

**U.S. District Court  
District of Maryland (Baltimore)  
CIVIL DOCKET FOR CASE #: 1:19-cv-01956-ELH**

McKenzie-El v. Internal Revenue Service et al  
Assigned to: Judge Ellen L. Hollander  
Cause: 05:552 Freedom of Information Act

Date Filed: 07/02/2019  
Jury Demand: Plaintiff  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Riker McKenzie-El**

represented by **Riker McKenzie-El**  
6639 Dogwood Rd  
Baltimore, MD 21207  
PRO SE

V.

**Defendant**

**Internal Revenue Service**

**Defendant**

**David Kautter**  
*in his official capacity as Acting  
Commissioner*

**Defendant**

**Ann Willis**  
*in her official capacity as Operations  
Manager*

**Defendant**

**Christine Davis**  
*in her official capacity as Operations  
Manager*

**Defendant**

**United States of America**

represented by **Katherine M Reinhart**  
United States Department of Justice  
Tax Division  
PO Box 227  
Washington, DC 20044  
2023076528  
Fax: 2025146866  
Email: [Katherine.Reinhart@usdoj.gov](mailto:Katherine.Reinhart@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Ports America Chesapeake, LLC**

represented by **Michael John Collins**  
Michael J. Collins PC  
7104 Biter Lane  
Highland, MD 20777-0277  
14109677614  
Fax: 410-773-9900  
Email: [michael@mjcollinslaw.com](mailto:michael@mjcollinslaw.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Steamship Trade Assn/International  
Longshoremen's Assn (STA)**

represented by **Michael John Collins**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
07/02/2019	<u>1</u>	COMPLAINT against Christine Davis, Internal Revenue Service, David Kautter, Ports America Chesapeake, LLC, Steamship Trade Assn/International Longshoremen's Assn (STA), United States of America, Ann Willis filed by Riker McKenzie-El. (Filing fee \$ 400 receipt number 14637116149) (Attachments: # <u>1</u> Civil Cover Sheet)(hmls, Deputy Clerk) (Entered: 07/02/2019)
07/02/2019	<u>2</u>	MOTION for Temporary Restraining Order and/or Preliminary Injunction by Riker McKenzie-El. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order) (hmls, Deputy Clerk) (Entered: 07/02/2019)
07/02/2019	<u>3</u>	ORDER DIRECTING that until plaintiff files the returns of service, the Court will not consider <u>2</u> Motion for Preliminary Injunction. Signed by Judge Ellen L. Hollander on 7/2/2019. (c/m) (cc:AUSA Loucks) (hmls, Deputy Clerk) Modified on 7/3/2019 (hmls, Deputy Clerk). (Entered: 07/03/2019)
07/03/2019	<u>4</u>	CORRECTED ORDER DIRECTING that until plaintiff files the returns of service, the Court will not consider <u>2</u> Motion for Preliminary Injunction. Signed by Judge Ellen L. Hollander on 7/3/2019. (c/m) (cc:AUSA Loucks) (hmls, Deputy Clerk) Modified on 7/3/2019 (hmls, Deputy Clerk). (Entered: 07/03/2019)
07/08/2019	<u>5</u>	CERTIFICATE OF SERVICE by Riker McKenzie-El re <u>3</u> Order. (Attachments: # <u>1</u> Receipt) (hmls, Deputy Clerk) (Entered: 07/08/2019)
07/16/2019	<u>6</u>	Correspondence re: Tampering, Destruction of U.S. Postal Service Mail by Riker McKenzie-El. (hmls, Deputy Clerk) (Entered: 07/16/2019)
07/22/2019	<u>7</u>	MOTION to Quash <i>Service for Insufficiency of Process</i> by Ports America Chesapeake, LLC (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit 1 – SDAT, # <u>3</u> Exhibit 2 – PAC resident agent, # <u>4</u> Text of Proposed Order)(Collins, Michael) (Entered: 07/22/2019)
07/22/2019	<u>8</u>	MOTION to Quash <i>Service for Insufficiency of Process</i> by Steamship Trade Assn/International Longshoremen's Assn (STA) (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit 1 – SDAT Filing, # <u>3</u> Exhibit 2 – Resident Agent, # <u>4</u> Text of Proposed Order)(Collins, Michael) (Entered: 07/22/2019)
07/29/2019	<u>9</u>	ORDER directing Plaintiff to SUBMIT completed summons to the Clerk within 21 days of the date of this Order. Signed by Judge Ellen L. Hollander on 7/29/2019. (kw2s, Deputy Clerk)(C/M of Order & Blank Summons 7.29.19) (Entered: 07/29/2019)
07/29/2019	<u>10</u>	AMENDED MOTION for Temporary Restraining Order, MOTION for Preliminary Injunction by Riker McKenzie-El (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(kw2s, Deputy Clerk) (Entered: 07/29/2019)
07/31/2019	<u>11</u>	RESPONSE in Opposition re <u>7</u> MOTION to Quash <i>Service for Insufficiency of Process</i> filed by Riker McKenzie-El. (Attachments: # <u>1</u> Text of Proposed Order) (hmls, Deputy Clerk) (Entered: 07/31/2019)
07/31/2019	<u>12</u>	RESPONSE in Opposition re <u>8</u> MOTION to Quash <i>Service for Insufficiency of Process</i> filed by Riker McKenzie-El. (Attachments: # <u>1</u> Text of Proposed Order)(hmls, Deputy Clerk) (Entered: 07/31/2019)
07/31/2019	<u>13</u>	PROOF OF SERVICE by Riker McKenzie-El. (hmls, Deputy Clerk) (Entered: 08/01/2019)

08/02/2019	<u>14</u>	Summons Issued 60 days as to Christine Davis, Internal Revenue Service, David Kautter, Ports America Chesapeake, LLC, Steamship Trade Assn/International Longshoremen's Assn (STA), United States of America, Ann Willis, U.S. Attorney and U.S. Attorney General (c/m 8/2/19)(krs, Deputy Clerk) (Entered: 08/02/2019)
08/07/2019	<u>15</u>	PROOFS OF SERVICE by Riker McKenzie-El (hmls, Deputy Clerk) (Entered: 08/07/2019)
08/07/2019	<u>16</u>	PROOFS OF SERVICE by Riker McKenzie-El (krs, Deputy Clerk) (Entered: 08/08/2019)
08/08/2019	<u>17</u>	PROOFS OF SERVICE by Riker McKenzie-El (krs, Deputy Clerk) (Entered: 08/08/2019)
10/03/2019	<u>18</u>	MOTION to Dismiss by United States of America (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Proposed Order)(Reinhart, Katherine) (Entered: 10/03/2019)
10/04/2019	<u>19</u>	Rule 12/56 notice mailed to Riker McKenzie-El (hmls, Deputy Clerk) (Entered: 10/04/2019)
10/04/2019	<u>20</u>	MOTION for Summary Judgment by Riker McKenzie-El. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit 3 and 4, # <u>4</u> Exhibit 5, # <u>5</u> Exhibit 6, # <u>6</u> Exhibit 7, # <u>7</u> Exhibit 11, # <u>8</u> Exhibit 12, # <u>9</u> Exhibit 15) (Exhibits 3-7, 11-12, and 15 docketed exactly as received/marked)(dass, Deputy Clerk) (Entered: 10/07/2019)
10/07/2019	<u>21</u>	Supplemental Exhibits to <u>20</u> MOTION for Summary Judgment filed by Riker McKenzie-El. (Attachments: # <u>1</u> Additional Exhibit 3, # <u>2</u> Additional Exhibit 4, # <u>3</u> Additional Exhibit 6 & 7, # <u>4</u> Exhibit 9)(dass, Deputy Clerk) (Entered: 10/08/2019)
10/09/2019	<u>22</u>	MOTION to Dismiss for Failure to State a Claim by Ports America Chesapeake, LLC (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Collins, Michael) (Entered: 10/09/2019)
10/09/2019	<u>23</u>	MOTION to Dismiss for Failure to State a Claim by Steamship Trade Assn/International Longshoremen's Assn (STA) (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Collins, Michael) (Entered: 10/09/2019)
10/09/2019	<u>24</u>	Rule 12/56 notice mailed to Riker McKenzie-El. (hmls, Deputy Clerk) (Entered: 10/09/2019)
10/09/2019	<u>25</u>	Rule 12/56 notice mailed to Riker McKenzie-El. (hmls, Deputy Clerk) (Entered: 10/09/2019)
10/16/2019	<u>26</u>	RESPONSE in Opposition re <u>20</u> MOTION for Summary Judgment filed by Ports America Chesapeake, LLC.(Collins, Michael) (Entered: 10/16/2019)
10/16/2019	<u>27</u>	RESPONSE in Opposition re <u>20</u> MOTION for Summary Judgment filed by Steamship Trade Assn/International Longshoremen's Assn (STA).(Collins, Michael) (Entered: 10/16/2019)
10/16/2019	<u>28</u>	MOTION for Extension of Time by United States of America(Reinhart, Katherine) (Entered: 10/16/2019)
10/16/2019	<u>29</u>	NOTICE by United States of America re <u>28</u> MOTION for Extension of Time <i>Proposed Orders</i> (Attachments: # <u>1</u> Proposed Order 2)(Reinhart, Katherine) (Entered: 10/16/2019)
10/16/2019	<u>30</u>	ORDER GRANTING <u>28</u> Alternative Motion of USA to Deny <u>20</u> Motion of Plaintiff for Summary Judgment. Signed by Judge Ellen L. Hollander on 10/16/2019. (cc/m 10.17.2019) (hmls, Deputy Clerk) (Entered: 10/17/2019)
10/22/2019	<u>31</u>	ORDER RETURNING Document. Signed by Judge Ellen L. Hollander on 10/22/2019. (Attachments: # <u>1</u> Returned Document) (hmls, Deputy Clerk) (Entered: 10/23/2019)
10/29/2019	<u>32</u>	RESPONSE in Opposition re <u>23</u> MOTION to Dismiss for Failure to State a Claim filed by Riker McKenzie-El. (Attachments: # <u>1</u> Text of Proposed Order) (hmls, Deputy Clerk) (Entered: 10/29/2019)

10/29/2019	<u>33</u>	RESPONSE in Opposition re <u>22</u> MOTION to Dismiss for Failure to State a Claim filed by Riker McKenzie–El. (Attachments: # <u>1</u> Text of Proposed Order) (hmls, Deputy Clerk) (Entered: 10/29/2019)
10/29/2019	<u>34</u>	RESPONSE in Opposition re <u>18</u> MOTION to Dismiss filed by Riker McKenzie–El. (Attachments: # <u>1</u> Text of Proposed Order) (hmls, Deputy Clerk) (Entered: 10/29/2019)
11/01/2019	<u>35</u>	REPLY to Response to Motion re <u>18</u> MOTION to Dismiss filed by United States of America.(Reinhart, Katherine) (Entered: 11/01/2019)
11/04/2019	<u>36</u>	REPLY to Response to Motion re <u>22</u> MOTION to Dismiss for Failure to State a Claim filed by Ports America Chesapeake, LLC.(Collins, Michael) (Entered: 11/04/2019)
11/04/2019	<u>37</u>	REPLY to Response to Motion re <u>23</u> MOTION to Dismiss for Failure to State a Claim filed by Steamship Trade Assn/International Longshoremen's Assn (STA).(Collins, Michael) (Entered: 11/04/2019)
11/07/2019	<u>38</u>	Local Rule 103.3 Disclosure Statement by Riker McKenzie–El. (Attachments: # <u>1</u> Attachment)(hmls, Deputy Clerk) (Entered: 11/12/2019)
11/07/2019	<u>39</u>	Amended MOTION for Summary Judgment by Riker McKenzie–El. (Attachments: # <u>1</u> Exhibit 16, # <u>2</u> Text of Proposed Order) (hmls, Deputy Clerk) (Entered: 11/12/2019)